

MEETING MINUTES
June 5, 2019

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Vice Chair Chris Peacock and Board Members Kerstyn Olsen, Joe Lopez and Louis Silver.

ABSENT: Chair Adrian Gonzales.

STAFF: Deputy City Attorney, Mark Vanni, City Clerk Toni J. Taber and Deputy City Clerk Ruth Krantz.

The members of the San José Board of Fair Campaign and Political Practices convened at 5:50 p.m. in Room T-1446 of City Hall, 200 E. Santa Clara Street, CA 95113.

I. Call to Order and Orders of the Day

Action: Upon motion by Board Member Lopez, seconded by Board Member Olsen and carried unanimously, the Commission approved the adoption of the June 5, 2019 agenda. (4-0-1. Absent: Gonzales.)

II. Old Business

A. Status on Independent Evaluator/Investigator RFQ

Discussion: City Clerk Toni J. Taber noted that one RFQ had been received in a second release on BidSync, and this was from Hanson Bridgett. Steven Miller, representing Hanson Bridgett, expressed his continued commitment to serve as the Investigator/Evaluator for the City of San José Board of Fair Campaign and Political Practices and answered questions from the Board.

Action: Upon motion by Board Member Silver, seconded by Board Member Lopez and carried unanimously, the City Attorney was directed to negotiate a contract with Hanson Bridgett and present it to the City Council for their approval. (4-0-1. Absent: Gonzales.)

B. Discussion and possible action on biennial review of San Jose Municipal Code Title 12, City Council Resolution 78390 and other administrative policies. (City Clerk)

City Council Resolution 78390:

Discussion: Deputy City Attorney, Mark Vanni noted a potential typographical error on page 3 of the Board resolution for the Hanson Bridgett contract and recommended a correction. The correction, changing an “odd-numbered year” to “even-numbered year”, to be agreed upon and authorized by the Board before being presenting to the City Council for approval.

Action: Upon motion by Board Member Silver, seconded by Board Member Olsen and carried unanimously, the City Attorney was directed to make a correction to Resolution No. 78390, changing an “odd-numbered year” to “even-numbered year”. (4-0-1. Absent: Gonzales.)

San José Municipal Code Title 12: None.

Biennial Review Matrix:

Discussion: Vice Chair Peacock noted that Chair Gonzales will offer an updated Matrix at the August meeting of the Board. City Clerk Toni Taber, indicated that once this Matrix is completed, it will be sent to the Rules and Open Government Committee prior to being forwarded to Council for approval of recommendations. No additional changes were made to the Matrix during this meeting of the Board.

Deputy City Attorney, Mark Vanni indicated that the FB568 link under other administrative policies on the Board’s agenda can be removed.

III. Public Comment

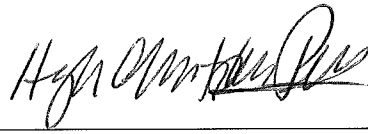
None provided.

VI. Future Agenda Items and Adjournment

City Clerk Toni J. Taber, CMC noted that there will be no July meeting of the Board. The next meeting of the Board will be August 14, 2019.

Upon motion by Board Member Lopez, seconded by Board Member Silver, and carried unanimously, the meeting of the Board of Fair Campaign and Political Practices was adjourned by Vice Chair Peacock at 6:53 p.m.

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CHRIS PEACOCK, VICE-CHAIR

ATTEST:
ELECTIONS COMMISSION SECRETARY



TONI J. TABER, CMC
CITY CLERK